

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, APRIL 9TH AT 7:30 PM.

DENISE L. BROUSE
BOROUGH CLERK

AGENDA:

1. CALL TO ORDER - PUBLIC MEETING STATEMENT
2. PLEDGE – SILENT PRAYER
3. ROLL CALL

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

4. PUBLIC HEARING ON ORDINANCE *Ordinances for second reading and adoption*
12-03 Budget Appropriation limit to establish a CAP bank

ADOPT ORDINANCE 12-03 Budget Appropriation limit to establish a CAP bank

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

5. PUBLIC HEARING
PUBLIC
ENGINEER'S REPORT

6. APPROVAL OF MINUTES: 3.5.12 Caucus 3.12.12 Regular

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

7. CORRESPONDENCE
8. COUNCIL REPORTS
9. CLERK'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS

R12-46 Read Budget by Title only

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

R12-47 Adopt 2012 Budget

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

RESOLUTIONS *to be read by consent agenda*

R12-48 Accept lowest bidder for senior center roof project

R12-49 Reject fire house roof bids

R12-50 Reject senior center bathroom bids

R12-51 Accept lowest bidder for Chestnut Avenue multi use path

R12-52 RFP for 29 Volan Street

R12-53 Authorization to sign agreement for Verizon lot

R12-54 Remove first parking spot at Borough parking lot

R12-55 Restoration energy taxes

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

Ordinance for introduction on first reading. This ordinance will be considered for adoption at the public hearing to be held during the May 14th council meeting.

ORDINANCE 12-04 Amend Chapter 86 Vehicle and Traffic

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

APPROVAL Niagara Fire Volunteer Joshua A. Seib

APPROVAL Niagara Fire Volunteer Jeffrey M. Kirk

APPROVAL Community Center - free use

FINANCIAL REPORTS

PAYMENT OF BILLS R12-56

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

13. PRIVATE SESSION R12-57 Contract negotiations

14. ADJOURNMENT Time _____ 1st _____ 2nd _____

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING
AGENDA IS SUBJECT TO CHANGE